

Work Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 8:00 a.m.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner Jack Coleman, Commissioner David Miars, Clerk Julie Mayuiers, Manager John Lindsey

Guests present: Garrett Myland Engineer/Assistant Manager, Don Preston Safety Technician, Nate Taylor Director of Fleets and Facilities, Tom Scott, Area Foreman Robert Tomlinson, Three Rivers Commercial Luis Rosado White Pigeon Resident

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the Agenda and Consent Agenda as presented of the August 3, 2022, Board Meeting. Motion carried.

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the June Payroll vouchers in the amount of \$189,946.79.

Roll Call Vote taken: Ayes: Coleman, Miars, Mifsud, Chupp, Shafer Nays: None
Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Chupp seconded by Commissioner Coleman to approve the June A/P vouchers in the amount of \$1,386,496.73.

Roll Call Vote taken: Ayes: Miars, Chupp, Coleman, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried.

Motion by Commissioner Coleman seconded by Vice Chairman Chupp to approve the July Payroll vouchers in the amount of \$197,127.95.

Roll Call Vote taken: Ayes: Coleman, Miars, Mifsud, Chupp, Shafer Nays: None
Absent: None Abstained: None Motion carried.

Motion by Vice Chairman Chupp seconded by Commissioner Miars to approve the July A/P vouchers in the amount of \$1,651,834.79.

Roll Call Vote taken: Ayes: Miars, Chupp, Coleman, Mifsud, Shafer Nays: None
Absent: None Abstained: None Motion carried.

Commissioners Comments:

Miars: He will be attending the White Pigeon Public Hearing on September 6th. He heard the Nottawa Township Board approved the paving of W. Sand Lake Road. It will be a 3-way split of the costs between the township, road commission and the residents of W. Sand Lake Road.

Coleman: He read the email sent out about the lady that had gotten tar on her car after driving through our chip seal and feels that John made every effort to offer to have her car cleaned in our garage. He was in the UP a couple of weeks ago and took the opportunity to attend a road commission meeting to see how they addressed dock situations, and it was interesting to meet other road commissioners and see what was happening in their areas.

Mifsud: He read the text regarding some roads in Burr Oak needing chip sealed and Garrett said these were previously suggested to their township and they said no to chip sealing. Further discussions will take place in the Fall with Burr Oak Township.

Shafer: Thank you again to the staff for all the good work they do and knows we will have struggles next year with budget.

Meeting adjourned at 9:45 am.

Eric B. Shafer, Chairman

Julie A. Mayuiers, Clerk of the Board

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